A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on January 15, 2004, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman Bill Slaughter Chandler White Margie Clark

Others present:

Darren Mickler, Executive Director Cyndi Houser, Board Secretary Robert Renjel, Board Attorney Kyle Floyd, Staff Attorney Billy Dunford, Enforcement Chuck Harris, Enforcement

Chairman Davis declared a quorum was present and called the meeting to order at 9:07 a.m.

Mr. White moved, seconded by Mr. Slaughter and the division voted to <u>enter into Executive Session</u> in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on examination results, reinstatements, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Clark, Slaughter, and White. The division <u>concluded Executive Session</u> in order to vote on these matters and continue with the public session.

Mr. White moved, Mr. Slaughter seconded and the division voted to approve the following actions:

<u>Jospeh L. Cox, applicant</u> – To consider information presented by Mr. Cox in his appearance before the board in support of his application.

M. Mahany Cromartie, license number CN207991, docket number 98-1086 – To consider information that Mr. Cromartie has complied with the terms of the consent order and return license number CN207991 to active status.

<u>Charles Merry, docket number 2004-0188</u> – To accept signed Cease & Desist Order.

<u>Edgar Donald Miles, license number CR006470, docket number 2004-0062</u> – To accept signed consent order.

Andy Milton, docket number 2004-0189 – To accept signed Cease & Desist Order.

Roy Mimbs, docket number 2004-0187 – To accept signed Cease & Desist Order.

<u>A. Dewayne Richardson, license number CR109069, docket number 2004-0061</u> – To accept signed consent order

4502010522 – To close case.

<u>4502010545</u> – To close case.

4502010547 – To close case, but re-open if subject is located.

CA020685 – To close case.

CA030016 – To close case.

CA030042 – To close case.

CA030055 – To close case.

<u>CA030068</u> – To request further investigation.

CA030109 – To close case.

CA030112 – To close case.

CA030117 – To forward to Rockdale County District Attorney

CA030119 – To close case.

CA030122 – To close case.

CA04006 – To close case.

CA04007 – To close case.

CA040034 – To close case.

Approve the examination applications as reviewed.

Approve the examination results and issue license to the following:

Class II Name CN209959 Glidden, David Lee CN209940 Stallworth, James Derek CN209960 Gray, Whitfield, Jr CN209944 Alderman, David Ashley CN209961 Greer, Floyd William CN209945 Anderson, Jason Colt CN209962 Harrell, William Glyn CN209946 Bowen, Mark Edward CN209963 Heilman, Fred H CN209947 Brautigan, Shaun Lawrence CN209964 Jackson, Lee Christopher CN209948 Bryant, James Clifford CN209965 Jaillett, David Curtis CN209949 Caldwell, Tony Lee CN209966 Jerome, Timothy O'Leary CN209950 Carden, Robert Golman CN209967 Konrath, Gary Michael CN209951 Carder, Glenn Wayne CN209968 Lewis, Richard S CN209952 Cooper, David Mack CN209969 McCubbins, Clyde Edward CN209953 Daniels, Cory LeSean CN209970 Pittard, Gary Dale CN209954 DeFore, Randall Charles CN209971 Rainwater, Charles Preston CN209955 Disharoon, Everette Wayne CN209972 Rainwater, Neal Creig CN209973 Smith, Stanley E. CN209956 Dyal, David Aldridge CN209957 Ellis, Michael Martin CN209974 Tarrant, Bobby Lee CN209975 Taylor, Jeffery Allan CN209958 Fite, Carl Dietrich

CN209976 Thompson, Justin Lee CR109491 Frazey, Rick Calvin CR109492 Hall, David Roberts CN209977 Tinsley, Christopher Scott CN209978 Ussery, David Lewis CR109493 McAfee, Ricky Wayne CN209979 Vaughn, Robin Leon CR109494 Morris, Thomas CN209980 Whiddon, Kevin Lee CR109495 Nicholas, Jason Lee CN209981 Wilson, Michael Craig CR109496 Perkins, Timothy Wayne CN209982 Young, William Jacob CR109497 Purvis, Joseph David CN209983 Partin, Jimmy Ray, Jr CR109498 Shubert, Virgil Woodrow CN209984 Griffin, Gordon Barry CR109499 Smith, John David CN209985 Wood, Timothy Dewayne CR109500 Turner, Michael Royce CR109501 Turner, Sammy Wayne

Class I Name

CR109485 Stallworth, James Derek CR109486 Barker, William Todd CR109487 Bloodworth, Robbie Lee CR109488 Buggay, Steve Cannon CR109489 Cliett, Jeremy Ellis CR109490 Elrod, Terry Lynn CR109502 Watts, Artis CR109503 Whitley, Richard A CR109504 Wilbanks, Alan Scott CR109505 Partin, Jimmy Ray, Jr

CR109506 Wood, Timothy Dewayne

Approve the following for <u>license based on reciprocity</u>:

Non-Restricted Class II License Number Collins, Christopher Brian (SC) CN209881

The division took the following actions:

Mr. Slaughter moved, Mr. White seconded and the division voted to approve the minutes of the November 6, 2003 meeting.

December 13, 2004 letter from <u>Construction Industry Training Council of Washington state</u> requesting approval as a continuing education provider. Mr. Slaughter moved, Mr. White seconded and the division voted to deny the request as they do not meet the guidelines.

Other items of business and correspondence discussed were:

November 20, 2003 <u>letter from RSI Heating & Cooling regarding equipment supply houses'</u> selling policies. A letter will be sent.

The <u>next meeting</u> will be rescheduled to <u>March 11, 2004</u> in order to assure a quorum.

There being no further business, Mr. Slaughter moved, seconded by Mr. White with the division voting in favor of the motion to <u>adjourn</u> the meeting at 12:23 p.m.

s/ Cyndi Houser Board Secretary	3/11/04 Date approved
s/ Darren Mickler Executive Director	s/ Ken Davis Division Chairman
	s/ Mollie L. Fleeman Professional Licensing Boards Division Director

Attachment

STATE OF GEORGIA

COUNTY OF Bibb

AFFIDAVIT SUPPORTING CLOSING

OF PUBLIC MEETING

entity covere which permit presiding per and identifyi	Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an ed by the statute must be open to the public unless there is some specific statutory exception, its the closing of the meeting. If such a meeting is to be closed, the law requires that the rson execute a sworn affidavit stating that the subject matters within the statutory exceptions ing those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit with the minutes of the meeting in question.
	nes now <u>Ken Davis</u> , the presiding officer identified below, and before an official zed to administer oaths, makes this affidavit in satisfaction of the statutory requirements we.
1.	I am the presiding officer of the <u>Division of Conditioned Air Contractors</u> .
	I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3.	On <u>January 15, 2004</u> , this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4.	The legal authority for the closure of this meeting was:
	O.C.G.A. 43-1-2(k)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting
	are: Review of applications, reinstatements, investigations and orders and
	examination results
FURTHER THE AFFIANT SAYETH NOT.	
	S/ Ken Davis PRESIDING OFFICER
Sworn and s	subscribed before me
this 15 th c	day of January 2004.
s/ Cynthia k	K. Houser
Notary Publ	lic – My commission expires August 21, 2005